

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, November 13, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Emery, Holzhausen, Webster and Brodeur

The meeting was called to order by Chairperson Garber at 5:03 pm followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Howard, supported by Commissioner Johnson to move to the Wednesday Board of Commissioner's meeting for consideration to approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2024 – First reading. Motion carried.

It was moved by Commissioner Johnson, supported by Commissioner Howard to move to the Wednesday Board of Commissioner's meeting for consideration to accept the tentative agreement between AFSCME and Shiawassee County and authorize the chair to execute the final agreement. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Johnson to move to the Wednesday Board of Commissioner's meeting for consideration to approve the retainer agreement related to litigation involving insulin prices between Shiawassee County, Weitz & Luxenberg, P.C., Sam Bernstein Law Firm PLLC and Behm & Behm Law Firm. Further, we move to authorize the filing of litigation or other claims on behalf of Shiawassee County in order to implement the goals of the retainer agreement. Further, we move to authorize the County Coordinator to execute any documents and take any actions necessary to implement the goals of the representation outlined in the retainer agreement. Motion carried.

It was moved by Commissioner Johnson, supported by Commissioner Howard to move to the Wednesday Board of Commissioner's meeting for consideration to authorize the purchase of four network switches to replace failing and aging switches and a new Dell R750 server to replace an aging county server, in total not to exceed \$25,300. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:17 p.m.

 /s/ [Cindy Garber]
Chairperson Cindy Garber
Finance & Administration Committee

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk